State of Idaho DEPARTMENT OF WATER RESOURCES

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EASTERN REGION

DIRK KEMPTHORNE Governor

KARL J. DREHER Director

May 15, 2006

Brian Torgesen 260 River Drive Soda Springs ID 83276

RE: Water District No. 11-B

Dear Brian:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:jk

MINUTES OF SODA WATER DISTRICT 11-B SODA SPRINGS, CARIBOU COUNTY, IDAHO HELD TUESDAY MARCH 7, 2006.

RECEIVED

MEETING CALLED TO ORDER BY ROBERT TORGESEN.

MAR 1 0 2006

THOSE PRESENT AT THE MEETING WERE AS FOLLOWERS:

Department of Water Resources Eastern Region

CRAIG HILL

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BRIAN TORGESEN

LEE GODFREY

NEDRA TORGESEN

ROBERT TORGESEN

CINDY BIRD (WATER RESOURCES)

FIRST ORDER OF BUSINESS WAS THAT LEE GODFREY MADE A MOTION THAT ROBERT TORGESEN REMAINS AS CHARIMAN. ALL WERE IN FAVOR.

THE MOTION WAS ALSO MADE BY ROBERT TORGESEN THAT BRIAN TORGESEN REMAIN AS SECRETARY. SECONDED BY LEE GODFREY. ALL WERE IN FAVOR.

NEXT ORDER OF BUSINESS: ROBERT TORGESEN MADE A MOTION TO DISPENSE WITH THE READING OF THE LAST YEARS MINUTES AND ALSO TO APPROVE THEM AS THEY ARE WRITTEN. ALL WERE IN FAVOR. A COPY OF THE MINUTES WAS GIVEN TO EACH MEMBER.

ROBERT TORGESEN MADE A MOTION THAT THE SAME PEOPLE SERVE ON THE CREDENTIAL COMMITTEE. LEE GODFREY SECONDED THE MOTION. ALL WERE IN FAVOR.

LEE GODFREY

SID CELLAN

DON AYERS

4

TERRY RINDLISBAKER

ROBERT TORGESEN MADE A MOTION. THAT THE SAME PEOPLE REMAIN ON THE ADVISORY COMMITTEE AS THE CREDENTIAL COMMITTEE. LEE GODFREY SECONDED THE MOTION. ALL WERE IN FAVOR.

ROBERT TORGESEN MADE MOTION THAT CRAIG HILL SERVE AS WATER MASTER. LEE GODFREY SECONDED. ALL WERE IN FAVOR.

TOTAL BUDGET FOR 2006 YEAR IS 1985.00. ROBERT TORGESEN MADE A MOTION TO ACCEPT THE BUDGET AS WRITTEN.

ROBERT TORGESEN MADE A MOTION THAT THERE REMAIN THAT THERE REMAIN A MINIMAL CHARGE OF \$20.00 REMAINS THE SAME.

ROBERT TORGESEN STATED THAT CONTINUE WORKING ON A SYSTEM

TO MEASURE WATER AT THE PRESBYTERIAN KINDELL/HILDA THOMPSON RANCH. CINDY BIRD FROM WATER RESOURCES STATED: THAT IF THE RANCH BUILDS ANY PONDS THEY CAN ONLY USE THERE OWN WATER RIGHTS FOR THEM, TO BE FILLED.

DURING THE PERIOD OF FILLING THE RESERVOIR THE ROBERT TORGESEN RANCH CAN CALL CRAIG HILL IF THEY NEEDED WATER USAGE.

CRAIG HILL ALSO STATED THAT HE CHECKS THE WATER AT LEAST 4 TO 5 TIMES A WEEK. ROBERT TORGESEN MADE A MOTION TO ADJOURN. LEE GODFREY SECONDED THE MOTION. ALL WERE IN FAVOR.